

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

**RESOLUTION MAKING CERTAIN APPOINTMENTS AS PROVIDED BY STATE
STATUTES OR BOARD POLICY.**

WHEREAS, each January the Board of County Commissioners meets to elect a Chair for that year; and

WHEREAS, the Board also desires to make certain appointments; now, therefore,

BE IT RESOLVED, by the Board of County Commissioners of the County of Douglas, that the following individuals shall be appointed as listed herein:

Chair of the Board of County Commissioners

David A. Weaver

Vice Chair of the Board of County Commissioners

Lora L. Thomas

County Attorney

Lance J. Ingalls

County Manager

Douglas J. DeBord

Arapahoe County Public Airport Authority, Executive Committee

Dave A. Weaver John Sieber James Huffman

Maureen Waller, Staff Representative

Arapahoe/Douglas Workforce Development Board

David A. Weaver Becky Nelson, Alternate

All Health Network

Barbara Drake

Castle Rock Economic Development Council

Roger A. Partridge

Becky Nelson, Alternate

Centennial Airport Community Noise Roundtable

David A. Weaver

Joe Fowler, Alternate

Alison Biggs

Mike Acree, Alternate

Chatfield Basin Watershed Authority

Lora L. Thomas

Jim Dederick, Alternate

Children Youth and Families Prevention Steering Committee

David A. Weaver

Dan Makelky, Staff Representatives

Cherry Creek Basin Water Quality Control Authority

Lora L. Thomas

Jim Dederick, Alternate

Colorado Coroners Standards and Training Board

David A. Weaver

Commission on Criminal and Juvenile Justice

David A. Weaver

Community Services Block Grant Tripartite Board

David A. Weaver

Terence Quinn, Designee

Denver Regional Council of Governments (DRCOG)

Roger A. Partridge, Board of Directors and Budget and Finance Committee

Lora L Thomas, Alternate

Art Griffith & Katie Rider, Staff Representatives

Denver South Economic Development Partnership

Roger A. Partridge - Board of Directors

David A. Weaver, Lora L. Thomas - Members

Developmental Pathways Board of Directors

David A. Weaver

Douglas County Emergency Telephone Service (9-1-1) Authority

David A. Weaver

Douglas County Fair Board - Associate Members

David A. Weaver Roger A. Partridge Lora L. Thomas

Douglas County Youth Initiative Advisory Committee

Lora L. Thomas Barbara Drake Alternate

E-470 Public Highway Authority

Roger A. Partridge David A. Weaver, Alternate

Metro Area County Commissioners

David A. Weaver Roger A. Partridge Lora L. Thomas

Metro Denver Economic Development Corporation

Lora L. Thomas Becky Nelson, County Representative

Northwest Douglas County Economic Development Corporation

David A. Weaver Becky Nelson, Alternate

Partnership of Douglas County Governments

David A. Weaver Roger A. Partridge Lora L. Thomas

Denver South I-25 Urban Corridor Transportation Management Authority

Roger A. Partridge David A. Weaver, Alternate

Urban Drainage and Flood Control District

Lora L. Thomas David A. Weaver, Alternate

The Vice Chair shall have the authority and duties provided for the Temporary Chairman in Section 30-10-307, C.R.S.

BE IT FURTHER RESOLVED, that members of the Board serve on the following:

Colorado Counties Inc.

Roger A. Partridge, Board Member

Colorado Counties Inc. - Front Range District

Roger A. Partridge, Vice Chair

Colorado Extension Advisory Board for Colorado State University

Roger A. Partridge

Douglas County Sheriff's Office Forfeiture Board

David A. Weaver

18th Judicial District Attorney's Seizure Board

David A. Weaver

HB1328 -Broadband Deployment Board

Roger A. Partridge

National Association of Counties (NACo/NACoRF)

David A. Weaver

- Leadership Team
- Justice and Public Safety Steering Committee

Roger A. Partridge

- Agriculture and Rural Affairs Steering Committee

Other Douglas County Representatives to NACo are:

Dan Makelky

- Human Services and Education Steering Committee

Northwest Douglas County Oil & Gas Economic Impact Committee

Roger A. Partridge David A. Weaver Lora L. Thomas

Southern Shooting Partnership

Roger A. Partridge

Andy Hough, Staff Representative

State Emergency Medical and Trauma Services Advisory Council

David A. Weaver


BE IT FURTHER RESOLVED, that members of the board are also at large members of the following Colorado Counties, Inc., Committees:

- General Government - Lora L. Thomas
- Health & Human Services - David A. Weaver
- Justice and Public Safety - David A. Weaver
- Land Use & Natural Resources - Roger A. Partridge
- Public Lands - Roger A. Partridge
- Public Safety Communications Subcommittee - Roger A. Partridge
- Taxation and Finance - Lora L. Thomas
- Transportation & Telecommunications - Roger A. Partridge
- Tourism and Economic Development - Lora L. Thomas

PASSED AND ADOPTED this 9th day of January, 2018, in Castle Rock, Douglas County, Colorado

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY:



DAVID A. WEAVER, Chair

ATTEST:



EMILY WRENN, Deputy Clerk

